

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
September 22, 2015
www.utica-il.gov

AGENDA

- I. 7:00 p.m. Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consideration of Approval of Minutes 07-21-15; 9-10-15
- V. Appearance Request: Ms. Joni Hunt, IVAC regarding restructuring and updates
- VI. Clerk's Report
 - 1.) Consideration and Possible Action re: Landscaping / Decorations
 - 2.) Consideration and Possible Action re: Employee Insurance Renewal
- VII. Donations / Advertising Requests
 - 1.) American Red Cross
 - 2.) Ottawa Lions Club Candy Day
- VIII. Park & Recreation Liaison
 - 1.) Discussion and update regarding Magnuson Park
- IX. Streets, Lights & Alleys Liaison
 - 1.) Consideration and Possible Action to review Bids and Award the 2015 MFT / Non-MFT Road Project in the Village
 - 2.) Discussion and Possible Action to place Street Lighting in Ridgeview Subdivision in Ann Marie Circle Cul-de-sac
- X. Maintenance Department:
 - 1.) Consideration and Possible Action re: Topography Photographs and Data

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XI. Engineer's Report

- 1.) Consideration and Possible Action re: Purchase of a GIS system to aid in the development of the updated Comprehensive Plan
- 2.) Discussion and Possible Action re: Mill St. Design
- 3.) Discussion and Possible Action re: Lincoln St. Drainage Issues
- 4.) Discussion and Possible Action re: Drainage repairs to property located at 7868 E. 777th Road

XII. President's Report

XIII. Public Comment - Limited to matters on Agenda

XIV. Executive Session

- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

- I. Consideration and Possible Action regarding Executive Session items including employment, compensation, salaries for specific employees; Purchase, Sale or Lease of Property

II. Adjournment

Posted 09-18-15